



**CITY COUNCIL
REGULAR CALLED MEETING
June 14, 2021**

Present:

Robert Lorange, Mayor
Clay Parker, Mayor Pro Tem

Councilmembers:

Paula Coggin
Ronnie Starkey
Donovan Owens
Leo Whelchel

Guests:

Jouette Tyler
Baretha R. Brooks
Angela Burrell
Benny Tyler
Wilma Gerrald
Larry & Heather Beaty
Babe R. Stokes

City Staff:

Dessie Whelchel, City Administrator / Finance Director
Tanya Duhon, City Secretary
David Lewis, Crew Leader

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular called meeting of the Redwater City Council was called to order by Mayor Lorange at 6:58 pm on Monday, June 14, 2021, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Councilmember Paula Coggin.

Public Comments – Open Forum

None.

Reports

- (a) Police – Cole Ogden, Chief
 - **Monthly Policing Report**-Council reviewed monthly report included in Council Packet
- (b) Public Works – David Lewis, Crew Leader
 - **Monthly Report**-Council reviewed monthly report included in Council Packet
- (c) City Administrator / Finance Director - Dessie Whelchel

- **Monthly Financial Reports** - Council reviewed financial reports included in Council Packet

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Parker, the Council voted five (5) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Regular Meeting on May 10, 2021**
- (b) **Approval of accounts payable for May 2021**

The motion carried.

Authorizations by Council

- (a) **Take action on decision regarding Zoning Variance / Specific Use Permit Application concerning property located at 405 Ware Street; request being made to place a factory built double-wide mobile home in an area currently zoned as R1**

MOTION: Upon a motion made by Councilmember Starkey, and a second by Councilmember Parker, the Council voted five (5) for and none (0) opposed to approve the Zoning Variance request submitted by Benny Tyler, Sr., with these stipulations: move pad to the back of the land for safety reasons, concrete runners required, demolish existing house within 12 months of the new house being placed on the property & connected to utilities, and porches on front and back of house. The motion carried.

- (b) **Review and approve Interlocal Agreement and addendum with TML Multistate Intergovernmental Employees Benefit Pool**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Coggin, the Council voted five (5) for and none (0) opposed to approve the Interlocal Agreement and addendum with TML Multistate Intergovernmental Employees Benefit Pool. The motion carried.

- (c) **Approve Renewal Notice and Benefit Verification for employees from TML Health Benefits Pool for FY 2021/2022**

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed approve Renewal Notice and Benefit Verification for employees from TML Health Benefits Pool for FY 2021/2022. The motion carried.

Executive Session

Council adjourned into closed session at 07:12 pm in accordance with the Texas Government Code 551.074: Personnel Matters

Reconvene

Council reconvened into open session at 07:46 pm

- (a) **Take action on items discussed in Executive Session**

1. Approve various salaries for various employees

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve various salaries for various employees. The motion carried.

Ordinances and Resolutions

- (a) Review and approve Ordinance No. 21-02-38, Adjusting and amending the City's Fiscal Year 2020/2021 budget (correction from May City Council Agenda)

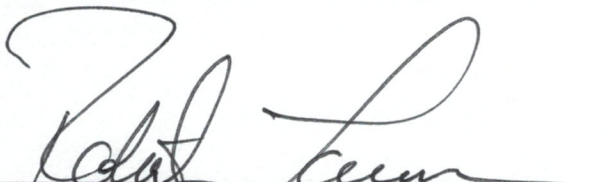
ORDINANCE NO. 20-02-38: AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF REDWATER, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET.

MOTION: Upon a motion made by Councilmember Parker, and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 20-02-38, Adjusting and amending the City's Fiscal Year 2020/2021 budget. The motion carried.

Adjournment

MOTION: Upon a motion made by Councilmember Parker and a second by Councilmember Starkey, the Council voted five (5) for and none (0) opposed to adjourn the regular meeting of the Redwater City Council at 7:49 pm on Monday, June 14, 2021. The motion carried.

These minutes approved on the 12th day of July, 2021.



Robert Lorance, MAYOR

ATTEST:



Tanya Duhon, CITY SECRETARY